

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 10, 2017

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, and Michael Xiong. Absent: Council Members Catherine Emmanuelle, Eric Larsen, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 10, 2017:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of Tuesday, December 13, 2016.
- Granting new bartender licenses.
- Granting a new Secondhand Article Dealer license to ecoATM, Inc., d/b/a ecoATM #4 at 3915 Gateway Drive.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Patricia Cleary, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout for the dates of January 14, February 11, and April 29, 2017.
- Granting Change of Agent for the Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license of Red Robin International Inc., d/b/a Red Robin America’s Gourmet Burgers, 3005 Golf Road, from Christopher B. Pirelli to Nathan L. Johnson.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor, Paul Hoffman, President, on March 3, 17 & 31, 2017 and April 21, 2017, at 3220 Monroe Street, for St. Olaf Men’s Club Fish Fry Dinners.
- Authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 22, 2017 at Phoenix Park and along city trails and sidewalks.
- Authorizing First Congregational Church to conduct the Historic Randall Park Neighborhood Carnival on Sunday, May 21, 2017 at Randall Park and on city streets.
- Authorizing the Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 3, 2017 in Fairfax Park and along city trails and sidewalks.
- Approving Procurement No. 2017-04, Purchase of two (2) Street Sweepers.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the consent resolution”. Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Kincaid, on behalf of the City Council, proclaimed January 19, 2017 as Big Brothers – Big Sisters “Thank Your Mentor” Day.

Council President Kincaid, on behalf of the City Council, proclaimed a One Book – One Community reading initiative program to encourage literacy and civic involvement.

LICENSING

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Museum, Pieter Graaskamp, president, on February 10, 2017, at Carson Park, 1204 E. Half Moon Drive, for After Dark Presents: Love and War event. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to CVTC Foundation Inc., Jerry Shea, president, on February 22, 2017, at Chippewa Valley Technical College, 620 W. Clairemont Avenue, for Freeze Fest event. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Kincaid, Klinkhammer, Mitchel, Strobel, Von Haden and Xiong. Nay: None. Abstain: Council Member Tewalt.

The City Council considered a resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Zone, Inc., d/b/a Action City, 2402 Lorch Avenue, to include the trampoline park and other unpermitted areas of the traditional Action City. Assistant City Attorney Hoffer presented the staff recommendations. Applicant Benny Anderson answered questions of the Council.

Council Member Larsen arrived in Council Chamber.

Director of City – County Health Department Elizabeth Giese addressed the Council. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Council discussion continued. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to amend said resolution by deleting the phrase ‘the trampoline park and other unpermitted areas of the traditional license’ from the end of the first paragraph and inserting the phrase ‘all party rooms and the dining area, (if four walls are constructed), but not the transit areas’.” Said motion to amend passed by a voice vote of 7 to 2 (Council Members Beaton and Mitchell voting nay.) The Council then voted on resolution as amended. Said motion passed by following vote: Aye: Council Members Kincaid, Klinkhammer, Larsen, Strobel, Tewalt, Von Haden and Xiong. Nay: Council Members Beaton and Mitchell.

BUDGET ADJUSTMENTS

The Council considered a resolution authorizing fourth quarter appropriations adjustments for the 2016 Adopted Operating Budget and 2016 Adopted Capital Budget and year-end carryovers for the Adopted Operating Budget and Adopted Capital Budget. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

Council Members Beaton and Von Haden left the Council Chamber.

APPOINTMENTS

The City Council considered a resolution approving the following appointments and reappointments to various Boards, Commissions and Committees.

Bicycle/Pedestrian Advisory Committee (three-year terms to expire December 31, 2019)

Keith Daniels Scott Kmetz

N. Barstow/Medical Business Improvement District (three-year term to expire Dec. 31, 2019)

Amy Erickson

Water Street Business Improvement District (two-year terms to expire December 31, 2018)

Lisa Aspenson Laurie Klinkhammer

John Mogensen Michael Dooley

Steve Reuter Chelsy Kuhlow

Aaron Brice

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

STREET VACATION

The City Council considered a resolution vacating Stonewood Drive, from 620 feet east of Mill Run Road to east end. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Beaton returned to the Council Chamber.

CLEARWATER RIDGE CONDOMINIUMS

The City Council considered the following resolutions related to the Clearwater Ridge Condominiums development:

- Final condo plat for Clearwater Ridge Condominiums located west of Brookline Avenue and north of Clearwater Ridge Drive, approving the Certified Survey Map for the project and approving the street name for the private drive as shown on Planning File P-4-16 and CSM-7-16.
- Development agreement with Janke Premier Properties, LLC, for utility improvements within Clearwater Ridge Condominiums.
- Sidewalk deferral adjacent to Clearwater Ridge Condominiums.

Director of Community Development Darryl Tufte indicated that the Emergency Communication Center had expressed concerns with proposed street name plan. The applicant said they would propose a revised plan and requested that all three items be postponed. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Klinkhammer “to postpone consider said resolutions until such time as a revised street name plan is received by the Community Development office”. Said motion to postpone passed by unanimous voice vote.

Council Member Von Haden returned to the Council Chamber.

UTILITY EASEMENT

The Council considered a resolution accepting the conveyance of permanent utility easement along Creek Ridge Drive. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

EXCESS LAND

The City Council considered a resolution declaring a portion of London Road (Parcel 15-5568), north of Southtowne Drive, excess land, authorizing the sale to abutting property owner and accepting the conveyance of permanent utility easement. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

TRANSIT CENTER

The City Council considered a resolution granting an Exclusive Right to Negotiate to Gorman and Company for the construction of mixed-use transit / housing development on the property located at 418 E. Lake Street. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Member Kincaid, Klinkhammer, Larsen, Mitchel, Strobel, Tewalt, Von Haden, and Xiong. Nay: Council Member Beaton.

ZONING

The Council considered an ordinance rezoning property west of Kane Road and south of Hwy. 12 from R-2P to R-3P and to adopt the general development plan for apartment development as shown on Planning File Z-1590-16. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer “to indefinitely postpone consideration of the ordinance”. Said motion passed by unanimous voice vote.

BOARDS, COMMITTEES AND COMMISSIONS

The City Council had first reading on an ordinance amending Chapter 2.06 of the City of Eau Claire Code of Ordinances entitled “Advisory Commission on Sustainability” and Chapter 2.66 entitled “Bicycle/Pedestrian Advisory Commission”.

ADJOURNMENT

A motion was offered by Council Member Beaton and seconded by Council Member Xiong “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: January 10, 2017

Time: 6:01 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk